

**Electronic Articles of Incorporation
For**

P21000087307
FILED
October 05, 2021
Sec. Of State
nculligan

ALLIED DEFENSE CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALLIED DEFENSE CORPORATION

Article II

The principal place of business address:

7685 MATOAKA ROAD
SARASOTA, FL. 34243

The mailing address of the corporation is:

7685 MATOAKA ROAD
SARASOTA, FL. UN 34243

Article III

The purpose for which this corporation is organized is:

STEEL PART MANUFACTURING

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

GURPREET K BRAR
7685 MATOAKA ROAD
SARASOTA, FL. 34243

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GURPREET BRAR

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Article VI

The name and address of the incorporator is:

GURPREET BRAR
7685 MATOAKA ROAD

SARASOTA, FLORIDA, 34243

Electronic Signature of Incorporator: GURPREET BRAR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GURPREET K BRAR
7685 MATOAKA ROAD
SARASOTA, FL. 34243 US

Article VIII

The effective date for this corporation shall be:

10/01/2021

P21000087307



7685 Matoaka Road. Sarasota, Florida, 34243

TO: Florida Division of Corporations

SUBJECT: Entity Ownership for Allied Defense, LLC and Allied Defense Corporation

DATE: 6 October 2021

ATTACHMENTS: N/A

Florida Division of Corporations,

The intent of this correspondence is to verify ownership of Allied Defense LLC (Filing # L21000007675) and Allied Defense Corporation (Filing # W21000133195) to be identical. I, Gurpreet Brar, am the owner of both entities. This letter is in support of corporate filing of Allied Defense Corporation in the State of Florida. Any questions or comments regarding this correspondence can be directed to me at Gurpreet.brar@allied-defense.com or via telephone at 610-390-3207.

If you have any questions, feel free to contact me directly.

Company Information

FEIN 26-2236200 (Allied Defense, LLC)

FEIN 87-2938731 (Allied Defense Corporation)

Thank you,

Gurpreet Brar

President, Allied Defense Corporation

President, Allied Defense, LLC